

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

Unapproved Minutes

February 4, 2016
3:30 PM

Municipal Building
820 E. Main Street

1. Call to Order/Open Meeting Law requirements

L. Neuburg called the meeting to order at 3:33pm on February 4, 2016. Open meeting requirements were confirmed as being met.

2. Roll call

L. Neuburg, G. Scheff, G. Hein, CPT S. Lesniewski present

3. Discussion/Approval of Minutes from 1/7/2016

Motion made by G. Scheff to approve minutes as amended from 1/7/2016. Second by G. Hein. Motion carried (3-0).

4. Citizens Comments/Concerns

No comments

5. Calls received/ investigated

The incident summary report from 1/1/2016 to 1/31/2016 was reviewed by committee and included Eagle PD assisting Waukesha County Sheriff ten times.

6. Discussion/Action on replacing the unmarked squad car by purchase or lease.

Research will continue to be done on this.

7. Discussion/Action on information for citizens about the PD and WSD costs to the village and the upcoming meeting Monday, March 14, 2016 at 7:00pm at the Eagle Municipal Building @ 820 E. Main St.

Committee will put on VB agenda to discuss format of meeting March 14.

8. Discussion/Action on cell phones for PD.

Research will continue to be done on this.

9. Discussion on the grant the Eagle PD received.

Eagle PD received a \$4000.00 equipment grant. Thank you Sergeant Buckner for your time on this project.

10. Discussion on a weekly activity statement.

Discussion on submitting a summary of key occurrences weekly to the Village Clerk to add to website.

11. Discussion/Action on future of eagle PD

a. Discussion/Action of the Chief position

No discussion

b. Discussion/Action for recommendation for filling the position of Police Chief to the Village Board

No discussion

12. Motion for adjournment

Motion made by G. Scheff to adjourn. Seconded by G. Hein. Motion carried (3-0). Meeting adjourned at 4:49 pm

